

WAKE FOREST URBAN FORESTRY BOARD

MINUTES

October 12, 2009

7:00 p.m.

Members Present: Austin Proctor Don Daria, Jeff Yokovich, Mike Brafford, Paul Krebs,

Members Absent: John Patterson (chair), John Pelosi, Earl Creutzburg, Everett Bolton, Pete Thibodeau (ex officio)

Staff: Ann Ayers

CALL TO ORDER

The Wake Forest Urban Forestry Board meeting was called to order at 7:00 p.m.

APPROVAL OF MINUTES

ACTION: Motion to approve by Jeffrey York, second by Paul Krebs, minutes from October 12, 2009, approved 5-0.

NEW BUSINESS

Arbor Day

- Community House reserved for March 11th.

Street Tree Maintenance Contract

- Bartlett Tree Experts will begin work in the next couple of weeks.

Fall Projects

- Replacements – staff is working on a list after marking trees for removal as needed in all subdivisions.
- The mains new planting project will be the NC 98 Bypass (plans are being modified).

Work Plan

- Annual Report
- Program Objectives were discussed and submitted to staff for documentation by consensus.

OLD BUSINESS

Arbor Day

- School Participation – Jones Dairy Elementary School is a confirmed participant
- Guest Speaker – request sent to B. W. Wells/Falls Lake Environmental Education
- Staff reserved the Community House for the celebration on March 11th.
- The poster contest will be timed for judging in January to give more time for t-shirt printing.
- The UFB wants an Arbor Day web page to increase participation.
- Tree Seedlings 2009

250 Atlantic White Cedar (container)
500 Eastern Red Cedar (bare root)
300 Overcup Oak (bare root)
400 Dogwood (bare root)
400 Eastern Redbud (bare root)
300 Persimmon (bare root)
300 Crape Myrtle (bare root)

Total for 2,450 trees, with delivery: \$1336 (1020 for the trees & 316 for UPS shipping); Budgeted: \$1,500

- Dates
 - December: Submit Poster Contest information to the schools.
 - January: Collect poster submittals.
 - January: Solicit Green Medal Award Nominations.
 - February: Select award recipients.
 - February: Order T-Shirts to be delivered prior to our Arbor Day Celebration.
 - March 6: Tree Seedling Giveaway.
 - March 11: Arbor Day Celebration.
 - March 19: Arbor Day.

Building Your Urban Forest Infrastructure – September 15, 2009 – staff briefed members on the luncheon.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7: 50 p.m.

John Patterson, Chairman

Ann Ayers, Planner/Secretary